

*Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance*

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor, Historian

Approval of Minutes: March 19th

Approval of April 2015 Vouchers and Abstracts:

General Vouchers	# 92-116	\$ 14,578.99
Highway Vouchers	# 61-75	\$ 18,067.77
General Abstracts	9 & 10	\$ 25,813.69
Highway Abstracts	9 & 10	\$ 19,378.25

Correspondence to the Board:

-WCSWCD RE: Update on the development of the new county Hazard Mitigation Plan.

-Carl Heilman RE: Letter of Resignation from Zoning Board of Appeals

-North Warren EMS

-Resolutions:

- To Advertise for Bids for Fuel and Propane for 2015
- To Authorize Expenditures for the Fishing Derby (May 16<sup>th</sup>) and Posting of the Mill Pond
- To Hire Lifeguards for the summer
- To Authorize Supervisor to Sign Inter-Municipal Agreement with Warren County for Invasives
- To Authorize Supervisor to Sign Inter-Municipal Agreement with WCSWCD
- To Authorize Supervisor to Sign MOU with Lake Champlain-Lake George Planning Board
- To Appoint Karen Burka as Board of Assessment Review Alternate
- To Authorize Attendance at Board of Assessment Review Certification Training April 22<sup>nd</sup>
- To Authorize Assessor to Attend Valuation of Marinas Course in Lake Placid
- To Authorize Assessor to Attend Appraising Seminar in Ithaca
- To Set Standard Workday
- To Authorize Transfer of Funds
- To Authorize Clerk to Advertise for ZBA Alternate
- To Set Up Capital Fund Account for Highway Truck BAN

-Committee Reports...

-WIC

-Union Church

-Boat Wash Station on Schroon Lake

-Privilege of the Floor

-Executive Session

-Cemetery/Beautification

-Shared Assessor

-Bookkeeper

**Adjourn**